

NEIGHBORHOOD DEVELOPMENT FUND

Not-for-Profit Request

DATE:

Jan. 25, 2007

TO:

Appropriations Committee

FROM:

Council Member George Melton

RE:

Request for Neighborhood Development Fund to be considered by the Appropriations Committee.

I have reviewed the attached Proposal in the amount of \$ 3,000 through the Metro Council for Louisville Regional Sewer and have found it complete and within our guidelines. I/We have read the organization's statement of public purpose to be furthered by the funds requested and I/We agree that the public purpose is legitimate. I/We have also completed the disclosure section below.

Please add this Grant Proposal Agreement to the agenda of the next Appropriations Committee Meeting.

George Melton
Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

DISCLOSURE

List below any relation you have with the organization requesting the grant (your, your family, your legislative assistant or any city employee to this organization and to any member of the organization's board of directors or their employees.)

Approved by:

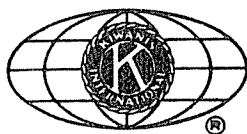
Appropriations Committee Chairman

Date

OFFICE OF METRO COUNCIL CLERK

RECEIVED

DATE 3/15/06 TIME: 11:48AM



Louisville Regional Science Fair, Inc.



November 30, 2005

George Melton, Councilman
First Floor
601 West Jefferson Street
Louisville, KY 40202

Dear George:

Enclosed is a request for a grant for the Louisville Regional Science Fair for 2006. Your support the past couple of years has made a great difference in our ability to continue to operate a first rate fair for the City of Louisville. Our fair next year will be held on March 11 in the Student Activity Center on the U of L Campus. We anticipate some 400 middle and high school students will participate.

We believe we are making a difference in the lives of many area youth by encouraging them to actively pursue the study of science and engineering. Thanks for your continuing support.

Sincerely,

Thomas H. Crawford
Fund Raiser
Louisville Regional Science Fair
Department of Chemistry
University of Louisville
Louisville, KY 40292



SECTION ONE:
DESCRIPTION OF APPLICANT AGENCY/ORGANIZATION

IDENTIFYING INFORMATION

- I. Official Name of Agency/Organization (Agency) as listed with the Kentucky Secretary of State:
Louisville Regional Science Fairs, Inc.
- II. Organization number as listed with the Kentucky Secretary of State: 31-1046296
- III. List any "working" or "does business as" names for organization:
N/A
- IV. Address of main office: (street and zip + 4)
P.O. Box 7528 Louisville, KY 40257-7528 or Dr Keck's home
address 1263 Everett Ave. Louisville, KY 40204
- V. P. O. / mailing address if different: _____ (zip + 4) _____
- VI. Phone # (502) 485-0902 Fax# (502) 485-0902
- VII. E-Mail nbkeck@aol.com
- VIII. Agency's Legal Signatory/Title
Name Nancy B. Keck President
Title Board of Directors, President
- IX. Contact person responsible for application: All correspondence to Dr. Crawford
A. Name: Thomas H. Crawford Dept. of Chemistry, Univ. of Louisville
Louisville, KY 40292
B. Phone # (502) 852-5972 Fax# (502) 852-8149
C. E-Mail thecraw01@louisville.edu

DESCRIPTION OF AGENCY

- I. Describe your Agency's vision, mission and services:
Purpose: To host an annual regional competition to encourage and
recognize middle and high school students who have demonstrated
outstanding originality in the creation of scientific, mathematical
or engineering projects. The LRSF Vision is to be known as an Exemplar
Fair, acting as a catalyst to grow interest, awareness and support
for science fairs statewide. Our efforts provide awards, scholarships
and various types of recognition to students and their teachers.

- II. Total number of Board members 25
- III. Number of Board meetings held to date in current fiscal year 7 (starting 7-1-04)
- IV. Average attendance at Board meetings 18-20

FACILITIES

- I. List location(s) and terms (owned, rented, leased, or donated).
- A. No permanent facility
- B. Board meets at Republic Bank, Brownsboro Rd. (Donated)
- C. Fairs held at Univ. of Louisville, Student Activity Center
- D. (space leased)
- II. Are all facilities handicapped accessible? Yes ☒ No ☐
- III. If no, please explain:

FINANCIAL INFORMATION

- I. Agency's fiscal year from (month) July to (month) June
- II. Does your Agency anticipate a significant increase or decrease in your budget from the current fiscal year to the budget projected for next fiscal year? No ☒ Yes ☐
- III. If yes, please explain.

- IV. For the **current fiscal year**, list funds received from Louisville Metro Government, including funds from any department, office, etc. in either the former City of Louisville or Jefferson County.

\$ 2,500.00 Source:
Councilman George Melton

\$ 1,000.00 Source:
Julie Rague-Adams

\$ _____ Source:

} FY 04-05

\$ _____ Source: _____

V. Provide one copy only of each of the following, as appropriate (4 points):

- ✓ A. Articles of Incorporation.
- ✓ B. Approved budget or executive summary for your Agency's current fiscal year.
- ✓ C. Proof of IRS 501(C) (3) status, or application for this IRS status, if applicable.
- N/A D. Staffing structure for entire Agency, including organizational chart.
- ✓ E. Board member list; specify chair, vice-chair, secretary, and treasurer.
- N/A F. If your Agency is an employer required to have a written Affirmative Action/Equal Employment Opportunity policy: copy of policy.
- N/A G. If rent/occupancy costs are being requested: copy of the signed lease.
- N/A H. If program participants have the opportunity to evaluate the services received: one copy each of any forms used.

VI. List below any relationship any members of your Board of Directors or employees have with any Metro Council Member, Council Member's family, Council Member's staff, or any Louisville Metro Government employee.

No employees or paid staff. All Volunteers

No relationships known

VII. I certify under the penalty of law that the information in this application is accurate to the best of my knowledge. I am aware that my Agency will not be eligible for funding if investigation at any time shows falsification. If falsification is shown after funding has been approved, any allocations already received and expended are subject to be repaid. I further certify that I am authorized to sign this application for the Agency.

Name of Legal Signatory: (type or print) Nancy B. Keck

Title: President, Board of Directors LRSF, Inc

Signature Nancy B. Keck

Date 11, 29, 05

LOUISVILLE METRO COUNCIL
APPLICATION FORM FOR
NEIGHBORHOOD DEVELOPMENT FUNDS
(2005-2006)

Proposed Activity/Need: Louisville Regional Science Fairs

Name of Applicant Agency: Louisville Regional Science Fairs, Inc.

AMOUNT OF FUNDING REQUESTED \$ 2500.00

I. **Contact Person responsible for the Activity described in this proposal:**

A. Name Dr. Nancy B. Keck
B. Title President, Board of Directors (LRSF)
C. Phone # (502) 485-0902 Fax # (502) 485-0902
D. E-mail nbkeck@aol.com

2. **If funded, this activity will further which of the major goals of Louisville Metro listed below.**

☐ Bringing Us Together

☐ Keeping Us Safe

☒ Promoting Education and Growing Jobs

☐ Enhancing Neighborhoods and Protecting Our "Louisville" Quality of Life

3. **If funded, this activity will strengthen (check one):**

- ☒ Youth (teenagers, ages 13-19)
☐ Human Services (Citizens with barriers to meeting basic human needs)
☐ Arts/cultural
☐ Neighborhoods
☐ Business Associations
☐ Parks
☐ Community Activities and Events
Other: if you do not believe your proposal fits any of the above, please describe the nature of your request:

4. **If approved, Louisville Metro Funds will be used for (check one)**

- ☒ Operating Funds (cannot exceed 33% of agency's total budget)
☐ Programming/services/events for direct benefit to community or qualified individuals
☐ Capital equipment (small operating equipment which may be used to benefit the individuals or community being served. (No building or renovations)

5. **PROPOSAL DESCRIPTION:** Describe how you are going to further one of the four major goals of Louisville Metro Government by this proposal. (See #2)

Middle and high school students compete in school based science fairs to advance to the Louisville Regional Science Fair. Individual awards will be given. First and second place winners in 15 categories will advance to the State Science Fair, where they compete to attend the International Science and Engineering Fair in May, 2006 in Indianapolis, Ind.

6. Describe the activity being proposed to address the goal.

Part of the requested funds will help cover the cost of putting on the fair. Our largest expense is the cost of taking our official party to the International in Indianapolis. All students are required to do original research, which will be judged by professional scientists and engineering. This is a powerful learning experience.

7. Describe how the funding is to be used. BE SPECIFIC.

At the Louisville Fair we provide snacks for over 100 Judges, pay for the facility to house the Fair, awards to winners, fair program, etc. Some of this requested grant will be used to cover travel, lodging, food, registration fees for participating in the International Science & Engineering Fair

8. Describe the results/goals for this proposal. How will you know it is successful?

Encourage young people to develop their interest in Science by creating original research, conducting experiments and interpreting their data in addition to developing a presentation for the judges. The growth of these students is visible and is reflected through their confidence.

EXPECTATIONS/REQUIREMENTS INCLUDE BUT ARE NOT LIMITED TO:

- a. Participate in post-award training.
- b. Make all program and financial records available to any monitors from Louisville Metro to assure compliance with the approved funding.
- c. Failure to provide the services, programs or projects included in the agreement will result in funds being withheld, or in requirement for reimbursing Louisville Metro.
- d. Return to Louisville Metro of any unexpended funds by July 31, 2006.
- e. Documentation of all expenditures (canceled checks, receipts, paid invoices)

COMPLETE PAGE 3 -BUDGET SUMMARY STATEMENT FOR THIS PROJECT.

STAFF ONLY:

_____ Description of Applicant Agency/Organization Complete

_____ All documentation is attached: 501(c)3 status, Articles of Incorporation, Secretary of State status, EIN (Employer Identification Number)

PROJECT/PROGRAM BUDGET SUMMARY STATEMENT

AGENCY NAME: Louisville Regional Science Fairs, Inc

Project/Program Name: Hosting the 2006 Lou. Reg. Sci. Fair

This Project/Program Proposal is # 1 of 1



REVENUES ANTICIPATED	2005-2006	%
	Round to the nearest \$100	of Total Revenue
Louisville Metro Government Requested of Metro Agency: Metro Council	\$ 2,500	8.1
State of Kentucky	0	
Federal Government (Including Federal Pass-thru to State)	0	
United Way	0	
Fees for Services	2,000	6.5
Private Contributions	16,400	54.1
Interest Income	0	
Other Sources (Please specify)		
Kiwanis Clubs of Louisville	2,000	6.7
Kentucky Sci. & Engineering Fair Foundation	6,000	19.8
Private Donors	1,400	4.6
TOTAL REVENUES	\$ 30,300	100%

OPERATING EXPENSES		
Personnel (including all fringes)		
Operating (Contractual and Supplies)	30,300	
Capital Equipment (Small Operating Equipment)		
TOTAL EXPENDITURES	\$	100%

Value of in-kind assets, such as donated space, supplies, use of equipment, etc.	\$ 6500
Value of volunteer services and how computed: > 300 hours @ \$20 per person per hour	\$ 60,000

Internal Revenue Service

Department of the Treasury

District
Director

Delaware-Maryland District 31 Hopkins Plaza, Baltimore, MD 21201

P.O. Box 13163, Room 817
Baltimore, MD 21203

OCTOBER 7, 1998

Employer Identification Number:
31-1046296

LOUISVILLE REGIONAL SCIENCE
FAIR, INC.
c/o CHARLES E ALLEN, III
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202

Person to Contact:
EP/EO Tax Examiner

Telephone Number:
(410) 962-6058

Dear Sir/Madam:

This is in response to your inquiry dated SEPTEMBER 22, 1998, requesting a copy of the letter which granted tax exempt status to the above named organization.

Our records show that the organization was granted exemption from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code effective DECEMBER, 1982. We have also determined that the organization is not a private foundation because it is described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you under section 170 of the Code.

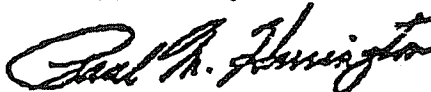
As of January 1, 1984, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more you pay to each of your employees during the calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

You are required to file Form 990, Return of Organization Exempt from Income Tax, only if your gross receipts each year are normally more than \$25,000. However, if you receive a Form 990 package in the mail, please file the return even if you do not exceed the gross receipts test. If you are not required to file, simply attach the label provided, check the box in the heading to indicate that your annual gross receipts are normally \$25,000 or less, and sign the return.

A copy of our letter certifying the status of the organization is not available, however, this letter may be used to verify your tax-exempt status.

Because this letter could help resolve any questions about your exempt status, it should be kept in your permanent records.

Sincerely yours,



Paul M. Harrington
District Director

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF INCORPORATION OF NON-STOCK, NON-PROFIT CORPORATION

I, **FRANCES JONES MILLS**, *Secretary of State of the Commonwealth of Kentucky* certify that there has been delivered to my office articles of incorporation of

LOUISVILLE REGIONAL SCIENCE FAIR, INC.

The name and address of the registered agent of this corporation is

NAME

CURTIS H. HANNUM

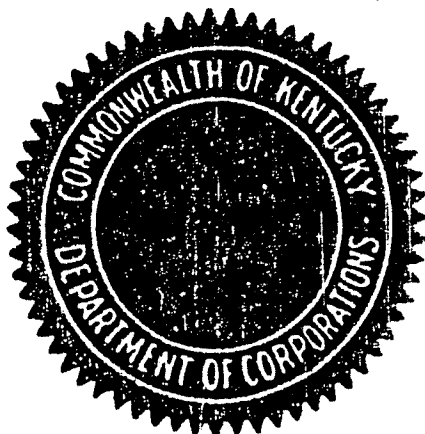
STREET ADDRESS

2013 LAUDERDALE ROAD

CITY STATE

LOUISVILLE, KENTUCKY 40205

NOW, THEREFORE, finding that these articles of incorporation conform to law and that all fees therefore having been paid as prescribed by law, I, **FRANCES JONES MILLS**, *Secretary of State*, issue this Certificate of Incorporation.



SECRETARY OF STATE

Issued this 29TH day of JANUARY, 1982,
at Frankfort, Kentucky.

Secretary of State

Assistant Secretary of State

OF

JAN 29 1982

LOUISVILLE REGIONAL SCIENCE FAIR, INC.


SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being natural persons of legal age, under and by virtue of the general statute law of Kentucky, do hereby for ourselves, our associates, successors and assignees, form an incorporated Company and adopt the following Articles of Incorporation.

ARTICLE I

(1) The name of the Corporation shall be the "LOUISVILLE REGIONAL SCIENCE FAIR, INC.", Louisville, Kentucky.

(2) The territory covered by the Louisville Regional Science Fair, Inc. are the following counties:

Anderson	Marion
Boyle	Mercer
Bullitt	Oldham
Nelson	Hardin
Shelby	Spencer
Jefferson	Washington

ARTICLE II

PURPOSE

The purpose of the corporation is:

(1) To establish and maintain an association of persons who are interested in promoting, sponsoring, improving, stimulating, and contributing to the educational and scientific development and needs of students in the twelve county region;

(2) To assist in developing and furthering the education of high school and junior, middle high school students in the twelve county region;

(3) To give leaders of business and industry a chance to share in assisting students whose skills and ideas may be of value in the future;

(4) To provide a once a year Regional Science Fair, where students may exhibit projects exemplifying the creative

ability, scientific thought and work of such students within the area of the broad concepts of science in order to stress the understanding of fundamental principles in science and to aid, encourage and stimulate the school and their students in their science study programs;

(5) To affiliate and cooperate with Science Services, Washington, D. C., so as to provide material and awards for regional exhibitors and to exhibit at the International Science and Engineering Fair;

(6) To authorize the Louisville Regional Science Fair to do any and all acts and things and to exercise any and all other powers which a corporation or a natural person could do and exercise and which now or hereafter may be authorized by law.

The foregoing clauses shall be construed both as objectives and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers and objects shall not be held to restrict or limit in any manner the general powers or objectives of this corporation. In general, this corporation shall have the power to carry on any other business in connection with or related to the foregoing permitted by law; and shall have and exercise all the powers conferred by present or future laws of Kentucky upon non-profit corporations formed for any and all of the purposes aforesaid.

ARTICLE III

This corporation is organized as a non-profit corporation and has no capital stock; the contributions of which are deductible under Section ⁵⁰¹503-C(3) of the Internal Revenue Code of 1954 as modified. (1958 & 1978) *See Amend.*

ARTICLE IV

The corporation shall commence the 12th day of January, 1982 and continue perpetually unless dissolved by a majority vote of the Board of Directors.

ARTICLE V

The principal place of transacting business shall be the City of Louisville, Jefferson County, Kentucky.

ARTICLE VI

There shall be two classes of membership in the Corporation, advisory members and associate members.

1. Advisory membership shall be by invitation of the Advisory Board.

2. Associate membership shall be composed of all individuals, corporations or educational institutions who contribute funds or services to this corporation.

ARTICLE VII

ADVISORY BOARD

SECTION I

All Advisory members shall be members of the Advisory Board. The Advisory Board shall initially consist of the present membership of the Advisory Board of the Louisville Regional Science Fair. The Chairman of the Advisory Board shall be an ex-officio member of the Board of Directors of the Corporation. The intent of the Advisory Board is to elect as the Board of Directors, persons in other counties, primarily Kiwanis Club members.

SECTION II

The Advisory Board shall, by majority vote of those members present at its annual meeting, elect the Board of Directors of the Corporation. At all meetings of the Advisory Board a quorum shall be twenty-five percent (25%) of the total membership of the Board.

ARTICLE VIII

BOARD OF DIRECTORS

Except as otherwise provided herein, the powers, business and property of the Corporation shall be vested in and exercised by the Board of Directors. Such Board of Directors shall consist of not less than eleven members. One-third (1/3) of the Directors shall constitute a quorum at all meetings of the Board of Directors.

Any vacancy in the membership of the Board of Directors may be filled by the Board of Directors, but this shall require consent and agreement on the part of at least a majority of the members of the Board and said appointees, if appointed, shall serve as members of the Board until the next annual meeting of the members of the Advisory Board, when a successor Director shall be elected by the Advisory Board.

ARTICLE IX

BUSINESS YEAR

The business year of the Corporation shall begin on July 1, of each calendar year and shall extend through June 30 of the following year.

ARTICLE X
INDEBTEDNESS

The highest amount of indebtedness to which the Corporation shall at anytime subject itself to, shall be One Thousand Dollars (\$1,000.00).

ARTICLE XI

No member shall be personally liable for the obligations of the Corporation.

ARTICLE XII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XIII

In the event of the dissolution and liquidation of the Corporation, any surplus or increment in the value of its assets in excess of the Corporation's outstanding liabilities shall not be distributed to the members, but shall be transferred to a public or private corporation, association or agency having similar purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954.

ARTICLE XIV

The address and registered office of the corporation in the State of Kentucky shall be 2013 Lauderdale Rd, Jefferson County, Kentucky; the name and address of the resident agent of the corporation shall be Curtis H. Hannum, 2013 Lauderdale Rd, Louisville, KY 40222.

ARTICLE XV

The period of duration of the corporation shall be perpetual.

ARTICLE XVI

The initial Board of Directors and their addresses are as follows:

Clifford B. Amos, Sr.	7005 Bedford Lane, Louisville, KY 40222
Thomas F. Beard	2909 Fremont Road, Louisville, KY 40222
Edward J. Chady	3532 Dayton Avenue, Louisville, KY 40207
George T. Cordery, Jr.	1620 Hemlock Court, Louisville, KY 40211
Floyd H. Edwards	252 Ridgeway Corner, Louisville, KY 40207
Curtis H. Hannum	2013 Lauderdale Road, Louisville, KY 40205
George A. Howell	604 Breckinridge Lane, Louisville, KY 4020
Virgil T. Larimore	2205 Cherian Drive, Louisville, KY 40299
John E. Mueller, Jr.	1845 Alfresco Place, Louisville, KY 40205
Charles E. Patterson	4077 Massie Avenue, Louisville, KY 40207
Claude T. Smith	1519 Woodluck Avenue, Louisville, KY 40205
Wayne Henderson	9011 Bingham Drive, Louisville, KY 40222

ARTICLE XVII

The incorporators and their addresses are as follows:

Clifford B. Amos, Sr.	7005 Bedford Lane, Louisville, KY 40222
John D. Watts	2308 Merrick Road, Louisville, KY 40207
Charles E. Patterson	4077 Massie Avenue, Louisville, KY 40207
Claude T. Smith	1519 Woodluck Avenue, Louisville, KY 40205
George A. Howell	604 Breckinridge Lane, Louisville, KY 4020
George T. Cordery, Jr.	1620 Hemlock Ct., Louisville, KY 40211
Edward J. Chady	3532 Dayton Ave., Louisville, KY 40207
John E. Mueller, Jr.	1845 Alfresco Place, Louisville, KY 40205
Floyd H. Edwards	252 Ridgeway Corner, Louisville, KY 40207
Curtis H. Hannum	2013 Lauderdale Road, Louisville, KY 4020

IN TESTIMONY WHEREOF, witness the signatures this 21st
day of December, 1981.

Clifford B. Jones

John D. Watts

Rev. E. Patterson

Alvin J. Smith

George C. Howell

James Hordley Jr.

Edward Chady

Don E. Evers

W. C. H. Edwards

Curtis A. Hammon

STATE OF KENTUCKY)
 : §
COUNTY OF JEFFERSON)

I, Raymond A. Karem, a Notary Public in and for the State and County aforesaid, do hereby certify that the foregoing Articles of Incorporation of LOUISVILLE REGIONAL SCIENCE FAIR, INC., a Kentucky corporation were this day produced to me by CLIFFORD B. AMOS, SR., JOHN D. WATTS, CHARLES E. PATTERSON, CLAUDE T. SMITH, GEORGE A. HOWELL, GEORGE T. CORDERY, JR., EDWARD J. CHADY, JOHN E. MUELLER, JR., FLOYD H. EDWARDS, CURTIS H. HANNUM, and acknowledged and delivered same to be their voluntary free act and deed as officers of said corporation, and they acknowledged and executed and delivered same for and on behalf of said corporation.

WITNESS my hand this 21st day of December

1981.

My Commission Expires: May 7, 1985

Raymond A. Karem
NOTARY PUBLIC
Kentucky, State-At-Large

This Instrument Prepared By:

Raymond A. Karem
RAYMOND A. KAREM
Attorney at Law
Suite 200
123 South Seventh Street
Louisville, Kentucky 40202
(502) 583-1691

FILED IN OFFICE
1440592

294 327

ORIGINAL COPY
FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

SEP 1 1982

ARTICLES OF AMENDMENT

JUL 30 1982

BREMER EMBLER, Clerk
BY 1/8 D.C.

OF

LOUISVILLE REGIONAL SCIENCE FAIR, INC.

Francis J. Miller
SECRETARY OF STATE

we, the undersigned, President and Secretary, of Louisville Regional Science Fair, Inc., CURTIS H. HANNUM and VIRGIL T. LARIMORE, of Louisville, Jefferson County, Kentucky, do hereby certify that the following is a true and correct copy of a resolution adopted by the vote of the incorporators representing a majority of it's incorporators, cast in person at a meeting of the directors and incorporators duly called and held for that purpose on July 12, 1982.

"On motion duly seconded and unanimously carried it was resolved that the Third Article of Incorporation shall be amended as follows:"

ARTICLE III

This corporation is organized as a non-profit corporation and has no capital stock; the contributions of which are deductible under Section 501-C(3) of the Internal Revenue Code of 1954 as modified. (1958 & 1978)

IN WITNESS WHEREOF, we have affixed our signatures this

14th
12 day of July, 1982.

Curtis H. Hannum
CURTIS H. HANNUM

Virgil T. Larimore
VIRGIL T. LARIMORE

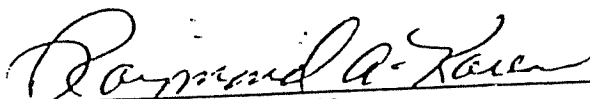
STATE OF KENTUCKY)
 : S
COUNTY OF JEFFERSON)

I, RAYMOND A. KAREM, a Notary Public, do hereby certify that on this 14th day of July, 1982, personally appeared before me, CURTIS H. HANNUM and VIRGIL T. LARIMORE, who, being by me first duly sworn, declared that they are the officers of Louisville Regional Science Fair, Inc., that they signed the foregoing document as officers of the corporation, and that the statements therein contained are true.

That the foregoing Articles of Amendment were produced to me as of this date, in said State and County and acknowledged and delivered by the said officers of the corporation, to be their act and deed as such officers and the act and deed of Louisville Regional Science Fair, Inc.

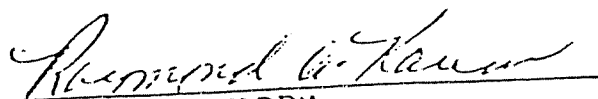
Witness my hand this 14th day of July, 1982.

My Commission expires May 2, 1985.



RAYMOND A. KAREM
Notary Public
Kentucky, State-at-Large

I hereby certify that the foregoing Articles of Amendment were prepared in my Office.



RAYMOND A. KAREM
Attorney at Law
Suite 200
123 South Seventh Street
Louisville, Kentucky 40202
(502) 583-1691

Louisville Regional Science Fairs Board of Directors

Revised 9/10/2004

Name	Address	Phone Numbers	E-mail Addresses	Term
Bob Baar	1026 Club Dr Goshen, KY 40026	Home 502-228-3206 Cell 502-802-6961	rbaar@mac.com	2003-2005
William A. Baker Editor, Newsletter	4004 Southern Parkway Louisville, KY 40214	Home 502-361-3300 Work 502-452-4333	william.baker@app.ge.com	2003-2005
Mike Bankhead Information Guru	2226 Lowell Ave Louisville, KY 40205	Home 502-458-7219 Cell 502-558-5407	mbankhead@bellarmine.edu	2004-2006
Thomas Beard	2909 Tremont Dr Louisville, KY 40205	Home 502-459-6707	tfbeard@aol.com	2004-2006
Keith Cole Archivist	10410 Stone School Rd Prospect, KY 40059	Home 502-327-8105 Work 502-515-6921	kcole@cleecook.com	2004-2006
George Cordery III	2119 Allston Ave Louisville, KY 40219	Home 502-778-1059		2003-2005
Dr. Thomas Crawford Marketing, Fair Growth	2502 Windsor Forest Dr Louisville, KY 40272	Home 502-935-3728 Work 502-852-5972 Fax 502-852-8149	thcraw01@louisville.edu	2003-2005
Glen Early Chair, Judging	2319 Burrell Dr Louisville, KY 40216	Home 502-447-0192 Work 502-213-5017 Fax 502-213-2422	glen.early@kctcs.edu	2003-2005
Darnell Farris Second Vice President Facilities	1415 St James Ct #3 Louisville, KY 40208	Home 502-636-0708 Work 502-574-4140 Fax 502-574-4143	Darnell.Farris@loukymetro.org	2003-2005
Dr. Lawrence Gettleman First Vice President Editor, Program	1461 S 4 th St Louisville, KY 40208	Home 502-634-1461 Work 502-852-1185 Fax 502-852-1185	gettleman@louisville.edu	2004-2006
Tina Gibson Teachers' Representative	283 Hunter's Point Place Simpsonville, KY 40067	Home 502-722-1727 Cell 502-931-6391	mrsgecal@yahoo.com	2004-2006
Joel Gittelson Co-Director Co-Chair, Governance	2306 Ingleside Dr Louisville, KY 40205	Home 502-454-4457	joelgittelson@bellsouth.net	2004-2006
Tony Harover Treasurer	325 W Main St, Suite 710 Louisville, KY 40202	Home 502-633-9906 Work 502-583-7020 Fax 502-583-7026	tony.harover@strand.com	2003-2005

Louisville Regional Science Fairs Board of Directors

Revised 9/10/2004

Name	Address	Phone Numbers	E-mail Addresses	Term
Dr. Nancy Keck President Chair, Strategic Planning	1263 Everett Ave Louisville, KY 40204	Home 502-451-6632 Work 502-485-0902 Fax 502-485-0902	nbkeck@aol.com	2003-2005
Frank Lovell Co-Director Co-Chair, Governance	1907 Deer Park Ave Louisville, KY 40205	Home 502-456-6472 Cell 502-298-9081	florell1@insightbb.com	2004-2006
George McNair Operations	2101 Northfield Dr Louisville, KY 40222	Home 502-426-1438 Work 502-515-0216	gmcnair@radiosound.com g.mcnair@insightbb.com	2003-2005
Janine Mura Chair, Fair Growth Chair, Marketing	511 Foxwick Ct Louisville, KY 40223	Home 502-254-2262 Cell 502-640-4049 Work 502-254-2262 Fax 502-489-5106	headwater@att.net	2004-2006
Bob Olsen Secretary Operations, Webmaster	10711 Providence Dr Louisville, KY 40291	Home 502-231-8018 Work 502-213-5004 Fax 502-213-2422	Bobby.Olsen@kctcs.edu bob.olsen@insightbb.com	2004-2006
Ray Reed Chair, Special Judging	110 Sweetbriar Lane Louisville, KY 40207	Home 502-897-2378	reed1805@bellsouth.net	2003-2005
Bob Showe Co-Chair, Facilities	110 Farrington Drive New Albany, IN 47150	Work 812-944-8715 Fax 812-944-3896	rshowe@prodigy.net	2004-2006
Amy Sprinkle Assistant Director	1042 Fraelm Rd Louisville, KY 40214	Home 502-368-5975 Work 502-213-7312	amy.sprinkle@kctcs.edu	2004-2006
Martha Threlkeld Operations	3509 Arrowwood Ct LaGrange, KY 40031	Home 502-243-2433		2003-2005
Orville Threlkeld Lieutenant Governor Kiwanis Division 12 Chair, Operations	3509 Arrowwood Ct LaGrange, KY 40031	Home 502-243-2433 Work 502-222-3216 Fax 502-222-3213 Cell 502-643-6196	othrelkeld@oldhamcounty.net orvilt@aol.com	2003-2005
Al Younger	5701 Coach Gate Wynde #A43 Louisville, KY 40207	Home 502-893-0021		2004-2006
Glenn "Skip" Zwanzig Co-Chair, Facilities	5105 Stout Blvd Louisville, KY 40291	Home 239-7264	szwanzig@iglou.com	2004-2006

LRSF BUDGET DRAFT

2005-2006

Rev. Nov.17, 2005

Assumptions: Participation of 400 students
Facility at U of L SAC and Gym
ISEF Destination: Indianapolis, Indiana
Facility Shared by Manual High School

Revenue

Kentucky ISEF Foundation	\$6000
Kiwanis	4000
Corporate Donors	16,400
Private Donors (board members, etc.)	1450
Facility Contribution – Manual HS	1000
Total Revenue	\$ 28,850

Expenses

Local Fair

Cash awards	4000
Plaques, ribbons and certificates	1000
Food for students	300
Food for judges	125
Food for volunteers	100
Marketing materials,(brochures, photos, newsletters, and exhibits	1900
Program printing	1000
Administrative (postage, paper, copying, etc.)	400
Fundraising expenses (gas, food, etc.)	200
Facility rental (tables, chairs SAC and gym)	3100
Fair insurance	300
New Programs	2000
Sub-Total	14,025

International Fair

Affiliation fees (\$500 per fair)	1125
Bus travel (students, teachers and official party = 15 @ 100)	1500
Local travel (15 @ \$20)	300
Lodging (8 rooms x \$150 per night x 6 nights)	8400
Food (15 x 3 EQIV Days x \$20 per day)	1100

Sub Total 13,425
1400

Contingency (est. 5%)

Total Expenses

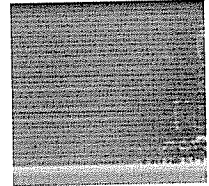
\$ 28,850


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Organization Number	0163926
Name	LOUISVILLE REGIONAL SCIENCE FAIR, INC.
Profit or Non-Profit	N - Non-profit
Company Type	KCO - Kentucky Corporation
Status	A - Active
Standing	G - Good
State	KY
Organization Date	1/29/1982
Last Annual Report	4/12/2005
Principal Office	P O BOX 7528 LOUISVILLE, KY 40257
Registered Agent	THOMAS H. CRAWFORD 2502 WINDSOR FOREST DR. LOUISVILLE, KY 40272

Current Officers

President	Nancy Keck
Vice President	Larry Gettleman
Secretary	Bob Olsen

Treasurer	Tony Harover
Director	GLEN ZWANZIG
Director	THOMAS BEARD
Director	ORVILLE THRELKELD
Director	JOEL GITTELSON
Director	TOM CRAWFORD

Incorporators and Initial Directors


Director	CLIFFORD B. AMOS, SR.
Incorporator	CLIFFORD B. AMOS, SR.
Director	THOMAS F. BEARD
Incorporator	JOHN D. WATTS
Director	EDWARD J. CHADY
Incorporator	CLAUDE T. SMITH
Director	GEORGE T. CORDERY, JR.
Incorporator	GEORGE A. HOWELL
Director	FLOYD H. EDWARDS
Incorporator	EDWARD J. CHADY

This organization has no assumed names**Certificates Available**

Certificate of Existence

Certificate of Registered Agent (Domestic and Foreign)

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